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## Physical Development Committee Meeting Notice and Agenda

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*(This meeting is held remotely pursuant to the provisions of an Act signed by Gov. Baker on July 16, 2022. An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023.)*

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Zoom meeting link

<https://us02web.zoom.us/j/82422998972?pwd=UDlEckoyb0hRLy9sSGZxaG95a0VZUT09>

One tap mobile

+16465588656,,82422998972#,,,,\*256393# US (New York)

+16469313860,,82422998972#,,,,\*256393# US

Meeting ID: 824 2299 8972

Passcode: 256393

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February 9th, 2023, 7:30 pm

### AGENDA

1. Call to Order
2. Consider Approving Minutes January 19, 2023 meeting
3. Consider Staff Proposal for use of the DLT A - Augmentation funds
4. Review timeline for future DLT A allocation requests
5. Consider a vote to allow remote participation

*"(b) Regional or District Public Bodies. The regional or district public body must, by a simple majority, vote to allow remote participation in accordance with the requirements of 940 CMR 29.10, with that vote applying to all subsequent meetings of that public body and its committees."*

6. Adjourn

Note: These agenda items are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted to [www.cmrpc.org](http://www.cmrpc.org) February 3, 2023 at 5pm

<https://www.cmrpc.org/cmrpc-physical-development-committee-meeting-25>